

# **BROOKINGS COUNTY COMMISSION MEETING**

## **JULY 21, 2015**

The Brookings County Board of County Commissioners met in regular session on July 21, 2015 with the following members present: Tom Yseth, Ryan Krogman, Larry Jensen, and Stephne Miller. Lee Ann Pierce was present via telephone.

### **CALL TO ORDER**

Chairperson Yseth called the meeting to order.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **APPROVAL OF AGENDA**

The agenda for the July 21, 2015 Commission Meeting was approved without objection.

### **CONSENT AGENDA**

The consent agenda was approved without objection from the board. The consent agenda consisted of the minutes from the July 7, 2015 Commission Meeting.

Travel Requests: Joyce Dragseth, Jacob Brehmer, Jere Hieb to attend a Blue Print Reading for Appraisers Workshop on July 23<sup>rd</sup> in Aberdeen; Michael Gengler to attend MCTC-Advanced Drug Interdiction in Rural Areas on August 17<sup>th</sup>-19<sup>th</sup> in Sioux Falls; Vicki Buseth, Kristen Witchey, and Bev Chapman to attend the Annual SDACES Meeting on August 20<sup>th</sup> in Chamberlain; Joyce Dragseth and Chris Lilla to attend the Annual SDACES Meeting on August 20<sup>th</sup> in Chamberlain; Joyce Dragseth, Jere Hieb, and Larry Klingbile to attend Annual Assessors School on September 27<sup>th</sup>-October 2<sup>nd</sup> in Pierre; Stacy Steffensen, Laura Littlecott, and Michelle Delaney to attend Chamber's WILL Luncheons September 2015-May 2016 in Brookings.

Personnel Action Notices: new hire- Lisa Skovlund as part-time Administrative Assistant at \$15.56, effective July 6, 2015; voluntary resignation- Gary Egeberg, effective July 10, 2015.

Cellular Authorizations: Misty Moser- Basic Usage at \$30/month & Data Plan at \$45/month.

Human Services Report: case #15-026 for Brookings Municipal Utilities was denied; case #15-068 for rent was denied; case #15-087 for Brookings Municipal Utilities was approved; case #15-088 for rent was approved; case #15-089 for Sioux Valley Energy was approved; case #15-089A for Brookings Municipal Utilities was approved; case #15-090 for rent was approved.

### **ROUTINE BUSINESS**

*Approval of Claims*

Motion by Miller, seconded by Krogman to approve the following claims. Motion carried.

A&B Business Inc, Contract Fees/IT Fees, \$442.94; A&B Business Inc, Copier Contract, \$95.49; A&B Business Inc, Maintenance Contract, \$50.40; A&B Business Inc, Copier Maintenance, \$79.61; A&B Business Inc, Contract Charge, \$60.58; AgFirst Farmers Coop, Updated Propane Tank Regulator, \$188.00; AgFirst Farmers Coop, 2-4 D, Roundup, \$14,433.42; Allegra Print & Imaging, Time Cards, \$42.68; Anderson Oil, 539 Gal White Diesel, \$1,180.41; Aragon, Martha A, Translation Services, \$100.00; AT&T Mobility, Weed Cell Phone, \$64.03; Avera McGreevy Clinic, Physical, \$88.00; Avera Medical Group, Prisoner Medical, \$421.29; Avera Queen of Peace, Drug Tests, \$398.30; Banner Associates, Engineering Services, \$4,682.98; Boyer Trucks, Dip Stick, \$50.18; Bozied Oil Co Inc, Car Washes, \$156.00; Brookings Area Transit Authority, 3rd Quarter Payment, \$8,750.00; Brookings City Utilities, Utilities, \$2,684.64; Brookings City Utilities, Phone Service, Courthouse, \$1,222.15; Brookings City Utilities, COP Utilities, \$171.71; Brookings City Utilities, Commercial Utilities, \$2,411.34; Brookings City Utilities, COP Utilities, \$65.62; Brookings City Utilities, Utilities, \$762.21; Brookings City Utilities, Water, \$209.16; Brookings City Utilities, Telephone & Internet, \$58.99; Brookings City Utilities, Telephone, \$282.14; Brookings City Utilities, Telephone, Alarms, \$443.20; Brookings Engraving, Sign Plate, Portrait Book, \$101.00; Brookings Register, Mobile Home Sale Ad, \$23.06; Brookings Register, Notice to Bidders, Road Closed, \$338.63; Brookings Register, Legal Notices, \$107.52; Buffalo Ridge Newspapers, Public Notice, \$43.00; Buffalo Ridge Newspapers, Sample Ballot Ad, \$24.00; Buhls Cleaners, Rug Rental Service, \$35.80; Buhls Cleaners, Rugs, \$59.80; Butler Machinery Co, Repair 0598, \$737.32; Carquest Auto, Axle Seal & Tarp Strap, \$44.49; Central Business Supply, Receipt Books, Copy Paper, \$63.45; Central Business Supply, Paper, Tabs, Batteries, Supplies, \$236.65; Central Business Supply, 45x53 Ultramat, \$127.43; Central Business Supply, Office Supplies, DVD's, Ink, \$70.71; Central Business Supply, Office Supplies, \$51.14; Central Business Supply, Paper, Tabs, Post Its, \$197.25; Central Business Supply, Laminating Paper, Sheet Protectors, \$59.78; Century Business Products, Copier Contract, \$67.96; Century Business Products, Copier Maintenance, \$255.08; Century Business Products, Copier Supplies, Maintenance, \$78.94; City of Brookings Landfill, Bridge Plank, Truck Tires, \$63.82; Civil Design Inc, Engineering Services, \$1,810.50; Connecting Point, Support Contract, \$1,328.40; Cook's Wastepaper & Recycling, July Service, \$131.58; Cook's Wastepaper & Recycling, Commercial Service, \$175.78; Cook's Wastepaper & Recycling, July 15 Service, \$114.64; Cook's Wastepaper & Recycling, July Service, \$225.46; Courtesy Plumbing Inc, Sink & Drain Cleaning/Repair, \$568.85; Cretex Concrete Products, Double Box Culvert, \$21,318.60; Dakota Data Shred, Shred Call In's 6/01-30/15, \$109.88; Dakotaland Enterprises Inc, COP Rent, \$515.00; Dale's Alignment, Alignment, Wheel Studs, \$171.28; Davis Typewriter Co Inc, Office Supplies, \$444.35; Dean Schaefer Court Reporting, Inv MI Hearings Court Reporting, \$165.00; Den Herder Law Office, P.C., CAA Inv MI Hearing, \$170.18; Diamond Mowers Inc, Mower Blades & Springs, \$1,356.68; DVL Fire and Safety, Recharge Fire Extinguisher, \$33.50; East Central Behavioral Health, Second Half 2015 Funds, \$25,750.00; Einspahr Auto Plaza, 6A3, 6A4, 6A14 Vehicle Repairs, \$276.16; Election Systems & Software, Annual Firmware Usage Agreement, \$3,940.00; Elenkiwich, Kimberly, Zoning Meeting Mileage, \$31.80; Erickson, Roger, Zoning Meetings Mileage, \$52.86; Executive Mgmt Finance Office, Microfilm Documents, \$1,055.97; Fastenal Company, Bolts, \$6.38; First Bank & Trust, Jail Supplies, Fuel, Scale, \$670.44; First District Association, 4th Quarter Payment, \$9,813.02; Foerster Office & Supply, Janitor Supplies, \$108.60; Gass Law, PC, CAA, \$562.21; Geotek Engineering Inc, Soil Borings 468th Ave, \$2,939.00; Graham Tire North, Tires, \$4,332.56; Patricia J Hartsel, Transcripts, \$14.00; Patricia J Hartsel, Transcripts, \$81.60; Patricia J Hartsel, Transcripts, \$5.20; Patricia J Hartsel, Transcripts, \$8.00; Patricia J Hartsel, Transcripts, \$30.40;

Patricia J Hartsel, Transcripts, \$81.60; Konard O Hauffe DDS PC, Prisoner Medical, \$69.02; Konard O Hauffe DDS PC, Prisoner Medical, \$55.86; Homestead Do-It Center, RoundUp for Sinai Shop, \$24.99; Hungerford Chiropractic, Drug Testing, Commission, \$30.00; Inter-Lakes Community Action, 3rd Quarter 2015 Payment, \$2,500.00; Jensen, Randy J., Zoning Meetings Mileage, \$63.89; Jerome B Johnson, Transcripts, \$323.00; The King Corporation, IT Assistance - Tracks, \$95.00; Benjamin L. Kleinjan, CAA, \$72.00; Benjamin L. Kleinjan, CAA, \$1,080.00; Benjamin L. Kleinjan, CAA, \$423.00; Kleinjan, Darrel, Zoning Meetings Mileage, \$105.93; L&L Auto & Truck Parts, Vehicle Parts, \$799.65; L&L Auto & Truck Parts, Batteries, \$150.12; Lewis & Clark Behavioral Health, BMI Hearings, \$480.00; Lowe's, Boards, Plumbing Supplies, \$93.41; Lowe's, Tape Measure, Handle, Supplies, \$20.97; M&T Fire & Safety Inc, First Aid Kit Refills, \$59.00; Martin's Inc, Oil, Diesel, \$16,059.31; Matheson Tri-Gas Inc, Welding Supplies, \$44.33; Donald Mccarty, CAA, \$428.38; McKeever's Vending, Inmate Commissary, \$512.70; Mediacom LLC, Law Library Internet, July, \$75.90; Midwest Glass, Windshield 0590, \$257.27; Mills Property Management, COP Rent, \$650.00; Minnehaha County JDC, JDC Costs Inv 4085A, \$735.00; Murray County Sheriff's Office, Service of Subpoena, \$75.00; Nelson, Darrell, Zoning Meetings Mileage, \$68.58; Nancy J Nelson, CAA, \$2,755.50; Nancy J Nelson, CAA, \$1,154.70; Nancy J Nelson, CAA, \$639.00; Nichols, Laurie, Zoning Meetings Mileage, \$67.30; Northwestern Energy, Truck Shed Heat, \$23.55; Northwestern Energy, Highway/Truck Shop Heat, \$20.00; Northwestern Energy, Natural Gas, \$125.80; Northwestern Energy, Courthouse Natural Gas, \$10.00; Office Peeps Inc, Office Supplies, \$96.26; Office Peeps Inc, Envelopes, \$278.94; Office Peeps Inc, Ribbon and Wipes, \$95.12; Pharmchem Inc, Sweat Patch Analysis, \$200.00; Prussman Contracting Co., Screened Black Dirt, \$32.86; Q-Set Inc, Interview Transcripts, \$400.00; Razor's Edge Lawncare, Mowing/Landscape Maintenance, \$2,128.00; RDO Equipment Co, Air Filters, Fuel Additive, \$819.98; Robbins, Jeff, Zoning Meetings Mileage, \$195.12; Rochel, Robert, Zoning Meetings Mileage, \$140.60; Running's Supply Inc, Supplies, \$109.26; Running's Supply Inc, Knives, \$29.97; Schuneman Equipment Co, Supplies, \$2,089.77; SD Attorney General's Office, 24/7, Scram- June 16-30, 2015, \$1,340.00; SD Attorney General's Office, 24/7 Participation June 16-30, \$84.00; SD Dept of Revenue, July Remittance, \$522,353.65; SD Dept of Revenue, Lab Tests, \$33.00; SD Dept of Transportation, Engineering Costs 120-005, \$3,225.81; SDACO, Spring Workshop Video, \$50.00; SDACO, ROD Relief Fund June 2015, \$886.00; Sheehan Mack Sales, Fuel Filters, Fan Repair, \$1,921.16; Sinai City, Utilities, \$64.00; Sinai Coop Elevator, 515 Gal Diesel, \$1,226.25; Sioux Valley Energy, Sanpile, Sinai, Bruce Electric, \$183.00; Sioux Valley Energy, COP Utilities, \$130.00; Smith Supplies, Bolts, \$151.00; Spence, Terrell, Zoning Meetings Mileage, \$183.50; Sturdevant's Auto Parts, Vehicle Supplies, \$28.80; Sturdevant's Auto Parts, Fuses, Tire Kit, \$15.00; Swiftel Center, County Resource Bathroom Repair, \$566.39; Swiftel Center, June 15 Facility Maintenance, \$1,577.00; Tires, Tires, Tires, Tires, \$346.00; Truenorth Steel, Culvert, Ring Shank Nails, \$5,335.82; Steven Ust, Inspections, \$1,300.00; Vandenberg Law, CAA, \$810.00; Vandenberg Law, CAA, \$1,057.50; Vandenberg Law, CAA, \$135.00; Walburg, Duane, Animal Control Mileage, \$36.00; Wheelco Truck & Trailer, Vehicle Supplies, \$1,774.05; White City, White Shop Utilities, \$49.65; Terry D Wiczorek PC, CAA, \$456.25; Terry D Wiczorek PC, CAA, \$208.00; Young Door Service Inc, Repair Door, Sheriff's Storage, \$503.88

### *Department Head Reports*

Jen Burns, RN for the South Dakota Department of Health introduced full time nurse Karen Larsen to the board. Burns said Larsen has finished orientation and is now completing services. Burns said Sally Tolley is now the full-time clerical and Lisa Skovlund filled the part-time clerical position.

Burns said new laws have passed mandating that all children entering middle school be required to have the Tdap vaccine. She said it is not required this year, but it is something they will transition into. Burns also said they have scheduled flu clinics with the schools. Burns said they have been also focusing on infant mortality and educating women on the importance of early prenatal care.

Veterans & Human Services Director Michael Holzhauser said his office has been receiving more phone calls on the welfare side recently.

Holzhauser updated the board on the number of phone calls the office has made and received and the number of in-person meetings. Holzhauser said he has been asked to be on the VA Research Council. Holzhauser said he has been doing research on it, but has not made any commitments.

County Development Director Robert Hill reported on the Brookings County Planning Commission Meeting. Hill said September is designated by FEMA as National Preparedness Month. Hill also said he is currently working with the United Living Community in Brookings and their emergency plans. He said he will be holding a table top exercise on July 22<sup>nd</sup>.

Hill reported on the NACo Conference. Hill updated the board on two nuisance issues. Hill said he would like to get one location west of Volga cleaned up in a timely manner. He asked the board for their permission on working with the property owner and setting a deadline on when the place needs to be cleaned up.

Miller asked if they have been making an effort to clean the place up. Hill said sort of. Hill said there are a lot of things that cannot be recycled. He said they need to be hauled to the landfill. Krogman asked if six months was realistic. Hill said yes, depending on the weather. By consensus, the board set a cleanup deadline of six months.

Hill said he was asked by Yankton County to assist in evaluating their full scale exercise in September. Hill said with the board's permission, he would like to go down there and help them out.

Equalization Director Joyce Dragseth said Deputy Director of Equalization Chris Lilla is creating the new road district that Lake Hendricks created. Dragseth said she has been asked to help teach a class on construction. She said she will be assisting with teaching that class at the Annual Assessor's School this fall. Dragseth reported on the First District Presentation regarding a real estate website that is being created. Dragseth recommends that Brookings County remain with Beacon.

Dragseth also reported on the South Dakota Association of Assessing Officers Meeting and the Ag Task Force Meeting.

Miller said an individual who attended the Ag Task Force Meeting said Dragseth was fantastic. Miller gave kudos to Dragseth for everything she does.

Dragseth said they have finished interviewing and there is an offer on the table for the open Administrative Assistant position in the office. Dragseth said she hopes to introduce the new hire at the next meeting.

Sheriff Marty Stanwick said there are 24 inmates in jail. Stanwick also said there are 58 individuals participating in the 24/7 program and five of those are utilizing the drug patch. Stanwick said the juvenile who escaped the detention center is back in custody. He said there was a glitch in the lock and it has been corrected.

Stanwick reported on the Regional Sheriff's Meeting. Stanwick said one of the biggest topics at the meeting was the enhanced concealed weapons permit.

Stanwick also said they have been receiving numerous traffic complaints.

Highway Superintendent Richard Birk reported on the STIP Meeting and the 213<sup>th</sup> Street Preconstruction Meeting. Birk also updated the board on the day to day workload. Birk said they have been helping Moody County with some of the asphalt work because they are running behind.

Birk also said he will be out of town July 28<sup>th</sup>-August 6<sup>th</sup>.

Finance Officer Vicki Buseth said IT Specialist Shawn Plowman has been working with Beacon and GovTel on a new program that would allow people to pay their property taxes online.

Buseth said three of the artists from the Boys & Girls Club came to the office and looked at their paintings. Buseth said the office has received many positive comments on the paintings.

### ***Finance Office Report***

Buseth presented the Finance Office report for June 2015.

Motion by Miller, seconded by Jensen to approve the following transfers as per budget appropriations for the first quarter of 2015. Motion carried.

From General Fund 101-4-911-4294 to Highway & Bridge Fund 201-3-371-0000 in the amount of \$1,488,542.00

From General Fund 101-4-911-4290 to Emergency Management Fund 226-3-371-0000 in the amount of \$12,490.25.

Be it noted, the Auditor's Account with Treasurer was presented to the board.

#### ***June 2016***

Total amount of deposits in bank.....\$21,041,319.06

Total amount of actual cash: Currency.....\$6,088.00

Coins.....\$3.61

Total amount of checks/draft in Treasurer's possession not exceeding 3 days.....\$71,170.87

Itemized list of all other items.....(\$16,986.16)

TOTAL.....\$21,101,595.38

Be it noted, the Payroll & Additive Totals for June 2015 were presented to the board.

Commission/HR: \$16,770.06; Technology: \$5,494.99; Finance Office: \$18,767.97; States Attorney: \$22,189.79; Equalization: \$17,181.40; Register of Deeds: \$7,829.07; Veterans/Welfare: \$5,989.00; Sheriff's Office: \$75,830.21; Coroner: \$243.14; Community Health: \$4,431.11; Extension: \$2,191.60; Weed: \$7,720.45; Planning/Zoning: \$3,156.09; Highway: \$45,596.39; Emergency Management: \$3,499.33.

AFLAC: \$3,038.04; Aveis: \$1,220.78; Office of Child Support: \$400.00; Delta Dental: \$4,406.50; Flex One: \$1,982.98; Fort Dearborn Life Insurance: \$1,327.40; Garnishments: \$545.82; Local Teamsters: \$1,210.00; SDRS: \$39,833.52; SDRS Supplement: \$1,768.00; EFTPS: \$81,178.39; Wellmark: \$86,311.96; SDRS Special Pay Plan Fee: \$45.00; SDRS Special Pay Plan: \$15,884.43; AFLAC Group/CAIC Primary: \$592.78.

Be it noted, the expenditure adjustments for the month of June 2015 were presented to the board. \$6,636.59 was transferred to allocate highway department expenditures to other county departments for work performed and supplies furnished by the highway department.

Be it noted, the Register of Deeds Statement of Fees collected for the month of June 2015 in the amount of \$32,360.00 was presented to the board.

## **REGULAR BUSINESS**

Motion by Krogman, seconded by Miller to approve a fireworks display on August 1, 2015 at the Midway State Camp on Highway 14 near Volga. Krogman suggested they get in contact with the local Fire Department in case something were to happen. Motion carried.

Motion by Krogman, seconded by Miller to approve and authorize Chairperson Yseth to sign Agreement #15-73: an application for occupancy of right-of-way of county highways between Brookings County, SD and Sioux Valley Energy. Motion carried.

Motion by Miller, seconded by Jensen to approve and authorize Chairperson Yseth to sign Agreement #15-74: an agreement with Midwest Cyber Solutions for service and maintenance of the e-pollbooks for the 2016 Primary and General elections. Finance Officer Vicki Buseth provided background information. Motion carried.

Motion by Krogman seconded by Miller to approve and authorize Chairperson Yseth to sign Resolution #15-43: a resolution placing taxes on an uncollectible list. Finance Officer Vicki Buseth provided background information.

Roll call vote: Krogman "aye," Miller "aye," Jensen "aye," Pierce "aye," Yseth "aye." Motion carried.

### **RESOLUTION #15-43 A RESOLUTION PLACING TAXES ON AN UNCOLLECTIBLE LIST**

WHEREAS, South Dakota Codified Law (SDCL) 10-22-30 requires the County Finance Officer to present a list of all distress warrants returned by the Sheriff uncollectible to the Board of County Commissioners. The board has examined such returns and, is satisfied with reports from Sheriff's and Finance Officer that the taxes described in any such warrant cannot be collected.

NOW THEREFORE, BE IT RESOLVED by the Brookings County Commissioners, at a regular meeting July 21, 2015 direct the County Finance Officer to put uncollectible mobile homes on the uncollectible list until it is determined either by the Board of County Commissioners or the County Finance Officer that such taxes have become or may have become collectable. There will be a complete listing of all uncollectible mobile homes and buildings on leased sites on file in the Brookings County Finance Office.

Passed this 21<sup>st</sup> day of July 2015

Tom Yseth  
Chairperson, Brookings County  
Board of County Commissioners

Attest:

Vicki Buseth  
Brookings County Finance Officer

Motion by Krogman seconded by Miller to approve and authorize Chairperson Yseth to sign Resolution #15-44: a plat of Lot 11A in Block 1 of Sunset Point Addition in the Southeast Quarter of Section 22, Township 112 North, Range 47 West of the 5<sup>th</sup> PM, Brookings County, South Dakota. County Development Director Robert Hill provided background information.

Roll call vote: Miller “aye,” Jensen “aye,” Pierce “aye,” Krogman “aye,” Yseth “aye.” Motion carried.

Motion by Krogman, seconded by Jensen to take Resolution #15-40: a resolution authorizing the Brookings County Regional Railroad Authority to certify a tax levy in the event of a default off of the table. Motion carried. Motion by Miller, seconded by Krogman to table Resolution #15-40 until further information is received from Novita Aurora, LLC. Motion carried.

### **SCHEDULED AGENDA ITEM**

As scheduled at 9:30 a.m., Sioux Valley Energy Key Account & Community Relations Executive Paul Mantz provided background information of the company. Mantz also provided background information on the work being done in Brookings County.

### **REGULAR BUSINESS**

The board discussed a request from Aurora Township for Brookings County to take over portions of township roads. Aurora Township Chairman Mark Jorenby is asking Brookings County to take over one mile of 34<sup>th</sup> Avenue and a mile-and-a-half of 213<sup>th</sup> Street. The board directed Commission Department Director Stacy Steffensen to contact Jorenby and ask that the full township board pass two separate resolutions for the two different locations asking the county to take over those roads. Once received, Steffensen would place the official requests on a future agenda for action by the commission.

### **SCHEDULED AGENDA ITEM**

As scheduled at 10:00 a.m., Office of Emergency Management Preparedness Team Leader Carli Leidholt, provided information on the Integrated Public Alert & Warning System. Leidholt said the IPAWS system has the ability to issue critical, geographically based public alerts and warnings.

Jensen asked how site specific works. Leidholt said you put in a designated address and from that point you can expand the area to however wide you want the alerts to go. She said only those phones that are in that specific area will be alerted. Krogman said law enforcement is looking into purchasing an alert system. Krogman said he does not want to have two systems going at the same time. Sheriff Marty Stanwick said SDSU also has their own alert system, which alerts students and staff. Miller said she would like to visit with SDSU and law enforcement to ensure everyone's on the same page.

Krogman asked if they would pro-rate the cost until the end of the year and then sign a yearlong contract Jan 1, 2016.

Motion by Krogman, seconded by Miller to approve the purchase of the IPAWS, Integrated Public Alert & Warning System if it can be pro-rated from August 1, 2015 until the end of the year. Motion carried.

Chairperson Yseth declared a three minute recess.

## **SCHEDULED AGENDA ITEM**

As scheduled at 10:30 a.m., the board went into Executive Session, in accordance with SDCL 1-25-2(1), personnel. The board came out of Executive Session at 11:51 a.m.

Commission Department Director Stacy Steffensen presented the Commission Department Director report. Steffensen updated the board on the reimbursement for the Agri-Business and GOED grants for the 213<sup>th</sup> Street project. Steffensen also updated the board on the available liquor license. She said the deadline for applications is July 31<sup>st</sup>.

Steffensen said the State's County Government Interim Committee added two additional meeting dates. Steffensen asked the board if they would like her to attend those meetings. By consensus, the board agreed to let Steffensen attend the meetings.

Steffensen said they have received a request to do a proclamation recognizing September as Childhood Cancer Awareness Month. By consensus, the board gave Steffensen permission to research the information that was given to them and to draft a proclamation.

Steffensen also updated the board on upcoming dates.

Deputy States Attorney Abigail Howard had no report.

## **COMMISSIONERS' REPORTS AND DISCUSSION**

Commissioner Pierce reported on the Planning & Zoning meeting; attended the groundbreaking ceremony at the hospital; worked on the Peddler Ordinance; and received a lot of phone calls and emails regarding the Novita railroad matter.

Commissioner Pierce left the commission meeting.

Commissioner Jensen reported on an emergency responder issue in White. Jensen also heard comments on the Novita railroad matter.

Commissioner Miller said she attended the City/County Picnic; attended the budget hearings; participated in the CDI golf tournament; attended Gary Egeberg's Retirement party; attended the hospital groundbreaking ceremony; and also received emails regarding the Novita railroad matter.

Commissioner Krogman said he attended the hospital groundbreaking ceremony; reported on the E-911 Meeting; reported on the ICAP meeting; reported on the BEDC meeting; and reported on the Brookings County Housing and Redevelopment meeting.

Commissioner Yseth reported on the Pandemic Preparedness Coordination Committee meeting.

## **EXECUTIVE SESSION**

Motion by Krogman, seconded by Miller to enter into Executive Session at 12:15 p.m., in accordance with SDCL 1-25-2(4), contract negotiations. Motion carried. The board came out of Executive Session at 12:40 p.m. No action was taken.



## **ADJOURNMENT**

Motion by Jensen, seconded by Krogman to adjourn. Motion carried. The next regular scheduled meeting is August 4, 2015 at 8:30 a.m.

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Jenna Peterson  
Finance Assistant II  
Brookings County

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